



March 22, 2024

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai 400 051  
Scrip Code –TATACONSUM

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code - **500800**

**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata 700 001  
Scrip Code – **10000027**  
**(Demat) 27 (Physical)**

**Sub: Intimation for closure of Trading Window - Declaration of financial results for the quarter and year ending March 31, 2024**

Dear Sir/Madam,

This is to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in the Company's Securities will be closed from **Monday, March 25, 2024.**

The closure is in connection with the declaration of the Audited Financial Results of the Company for the quarter and year ending March 31, 2024 and other related matters. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges. The date of the Board Meeting of the Company for the declaration of the Audited Financial Results for the quarter and year ending March 31, 2024, will be intimated in due course.

The same will be informed to the designated persons in accordance with the above-referred Code of Conduct.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,  
For **Tata Consumer Products Limited**

**Sivakumar Sivasankaran**  
**Chief Financial Officer**

**TATA CONSUMER PRODUCTS LIMITED**

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Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020  
Corporate Identity Number (CIN): L15491WB1962PLC031425  
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website: [www.tataconsumer.com](http://www.tataconsumer.com)